

The Faculty Senate will meet on Friday, March 1, 2019, at 2:10pm in the State Room (1957 E Street NW).

## **AGENDA**

- 1. Call to order
- 2. Approval of the minutes of the meeting held on February 8, 2019
- 3. <u>REPORT</u>: Dean's Report (Michael Feuer, Dean, Graduate School of Education & Human Development)
- 4. <u>REPORT</u>: Annual Report on Core Indicators of Academic Excellence (Forrest Maltzman, Provost)
- 5. Introduction of Resolutions
- 6. GENERAL BUSINESS
  - a) Nominations for election of new members to Senate standing committees
  - b) Reports of Standing Committees
  - c) Report of the Executive Committee: Professor Sylvia Marotta-Walters, Chair
  - d) Provost's Remarks
  - e) Chair's Remarks
- 7. Brief Statements and Questions
- 8. Adjournment

Elizabeth A. Amundson Secretary